

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 15th, 2021 3:30pm

*****Meeting will be held remotely, the meeting can be accessed via the following methods:**

Telephone: 1-415-655-0003

Access code: 185 928 2393

Internet Access:

<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=e6a82a182bd331d5ffc8f28cbc931c7a4>

MEMBERS: Corday Goddard– Chair, Tom Diedrick – Vice Chair, Ann Hartman, John Fenner and Sup. Megan Borchardt

ROLL CALL:

Corday Goddard _____
Ann Hartman _____
Megan Borchardt _____

Tom Diedrick _____
John Fenner _____

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 18th, 2021, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payment Expenses
 - D. Program Activity/52681-B (administrative costs, portability activity, SEMAP)
 - E. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts and homeownership)
 - F. VASH Reports (new VASH and active VASH)
 - G. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

3. Consideration with possible action to establish goals for BCHA for 2021

NEW BUSINESS:

4. Consideration with possible action to create a subcommittee within the Brown County Housing Authority for the purpose of collaborating with community members as it relates to the BCHA's involvement within the community.
5. Consideration with possible action to revise the Brown County Housing Authority Administrative Plan to remove the section titled, "Municipal Code Violations" from Chapter 8 (Housing Quality Standards and Rent Reasonableness Determinations).

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of BCHA Financial Report

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Executive Director's Report

Date of next meeting: **March 22nd, 2021 at 3:30pm**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.